

Chairperson Bobby Gutierrez
Vice-Chairperson Leo Gonzalez
Parliamentarian Kevin Krolczyk

Commissioners
John Bush
Cathy Conlee
Kyle Incardona
Prentiss Madison
Reuben Marin
Robert Swearingen



MINUTES

**BRYAN PLANNING AND ZONING COMMISSION
SPECIAL MEETING
THURSDAY, SEPTEMBER 29, 2016 – 12:00 P.M.
COUNCIL CHAMBERS, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

Disclaimer: *The meeting minutes herein are a summarization of meeting procedures, not a verbatim transcription*

1. CALL TO ORDER.

Chairperson Gutierrez called the meeting to order at 12:08pm.

2. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG.

Chairperson Gutierrez led the pledge.

3. HEAR CITIZENS.

No citizens came forward.

4. RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST.

Mr. Thomas Leeper, First Assistant City Attorney, advised that Commissioner Madison has filed an affidavit for regular agenda item 6.a. and will not participate in discussion and voting on that item.

5. CONSENT AGENDA.

a. Final Plat FP15-33: Greenbrier Subdivision – Phase 13

Proposed Final Plat of Greenbrier Subdivision – Phase 13, being 14.802 acres of land out of the John Austin League, A-2, adjoining the southwest side of Thornberry Drive approximately 625 feet

northwest its intersection with Lewisburg Court in Bryan, Brazos County, Texas. (M. Zimmermann)

Commissioner Madison moved to approve the Consent Agenda. Commissioner Swearingen seconded the motion, and the motion passed unanimously.

6. REQUESTS FOR APPROVAL OF REPLATS – A PUBLIC HEARING WILL BE HELD FOR EACH ITEM (Commission has final approval).

a. Replat RP16-23: Batte's Church Addition

Proposed Replat of Lot 1 in Block 2 of the Batte's Church Addition and a 0.26-acre tract in the Stephen F. Austin League, No. 9, being a total of 0.83 acres of land adjoining the southwest side of West 21st Street between N. Baylor Avenue and Hall Street in Bryan, Brazos County, Texas. (R. Haynes)

Mr. Randy Haynes presented the staff report (on file in the Development Service Department). Staff recommends approval of the request.

In response to questions from the Commission, Mr. Haynes stated that there have been no calls from neighbors to express concern or contest the proposed replat.

The public hearing was opened.

No one came forward.

The public hearing was closed.

Commissioner Bush moved to approve Replat RP16-23, based on staff's recommendations and review which considers adherence to all pertinent state and local requirements for replatting. Commissioner Marin seconded the motion and the motion passed by a vote of 7-0 with Commissioner Madison abstaining from deliberation and voting due to a conflict of interest

7. ADJOURN.

Without objection, Chairperson Gutierrez adjourned the meeting at 12:15 p.m.

These minutes shall serve as the official findings of the City of Bryan Planning and Zoning Commission, as approved on this the **6th** day of **October, 2016**.

Bobby Gutierrez, Chairperson
Planning and Zoning Commission
City of Bryan, Texas

Martin Zimmermann, AICP
Planning Manager and Secretary to the
Planning and Zoning Commission